



## GREENWOOD COMMON COUNCIL JANUARY 19, 2004 AGENDA

<b>DATE:</b>	<b>Monday, January 19, 2004</b>
<b>TIME:</b>	<b>7:00 P.M.</b>
<b>PLACE:</b>	<b>Council Chambers Greenwood City Building Two North Madison Avenue Greenwood, Indiana</b>
<b>I.</b>	<b>Call Meeting to Order</b> A. Pledge of Allegiance B. Prayer – Rev. Dane Sinn C. Roll Call
<b>II.</b>	<b>Minutes of the Regular Meeting on January 5, 2004</b>
<b>III.</b>	<b>Requests (from audience)</b>
<b>IV.</b>	<b>Unfinished Business</b>
<b>V.</b>	A. Items from the City Attorney B. Committee Reports C. Board Reports
<b>VI.</b>	<u>Ordinances and resolutions in process</u> 1. <u>Notice of intent to consider</u> 2. <u>First Reading</u>
	<b>ORDINANCE NO. 04-01</b> – An Ordinance Transferring Funds From the Budget of the Greenwood City Court (\$40,582) to the Budget of the Post-Conviction Services (Probation & Drug Court) <b>PUBLIC HEARING</b>
	3. <u>Second Reading</u>  <b>ORDINANCE NO. 03-58</b> - AN ORDINANCE AMENDING ORDINANCE NO. 89-65, AS AMENDED, AND GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 2, ARTICLE 8, SECTION 2-69 (k), TO PERMIT CITY EMPLOYEES TO CARRY OVER UP TO 40 HOURS OF UNUSED VACATION LEAVE INTO THE YEAR 2004 ONLY  4. <b>PUBLIC HEARING</b> For Final Action Confirming, Modifying, Or Rescinding The Greenwood Common Council Resolution No. 03-32; <b>Resolution No. 04-02</b> – A Resolution Confirming Resolution 03-32 The Declaration of certain Real Property and Improvements for Property Tax Abatement (Sedgwick Properties, LLC)
<b>VII.</b>	<b><u>New Business – Introduction of new ordinances and resolutions</u></b>  <b>ORDINANCE NO. 04-02</b> - AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 3, ARTICLE 1, DIVISION II, SECTIONS 3-14 AND 3-16, TO CHANGE THE ORDER OF BUSINESS FOR MEETINGS OF THE COMMON COUNCIL AND TO CHANGE THE PROCEDURE FOR INTRODUCTION OF ORDINANCES AND RESOLUTIONS  <b>ORDINANCE NO. 04-03</b> – AN ORDINANCE AMENDING COMMON COUNCIL

	<p>ORDINANCE NO. 01-39 ENTITLED "AN ORDINANCE REGARDING THE COST OF PUBLIC FIRE PROTECTION SERVICE TO BE PROVIDED BY INDIANA-AMERICAN WATER COMPANY, INC." TO REPEAL THE REQUIREMENT THAT THE COSTS OF PROVIDING WATER FOR PUBLIC FIRE PROTECTION BE RECOVERED BY THE WATER UTILITY THROUGH THE BASIC RATES OF UTILITY CUSTOMERS WITHIN THE CITY.</p> <p><b><u>ORDINANCE NO. 04-04</u></b> – AN ORDINANCE REDUCING AN APPROPRIATION IN THE FUNDS OF THE INFORMATION TECHNOLOGY DEPARTMENT FOR YEAR 2004</p> <p><b><u>ORDINANCE NO. 04-05</u></b> - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF I.C 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH" (Proposed Rezoning of approximately .34 acres, Lot 13 of the McCrary Subdivision, located South of County Line Road and on the East side of Meridian Street, commonly known as the Kimbler Property)</p> <p><b><u>ORDINANCE NO. 04-06</u></b> - AN ORDINANCE ANNEXING CERTAIN TERRITORY WITHIN THE AREA OF EXTENDED JURISDICTION OF THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY .34 ACRES LOCATED SOUTH OF COUNTY LINE ROAD AND ON THE EAST SIDE OF MERIDIAN STREET (commonly known as lot 13 of the McCrary Subdivision and the Kimbler Property)</p> <p><b><u>ORDINANCE NO. 04-07</u></b> - AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND TO THE CLERK-TREASURER (\$3,000)</p> <p><b><u>RESOLUTION NO. 04-03</u></b> – A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY .34 ACRES LOCATED ON THE SOUTHEAST CORNER OF COUNTY LINE ROAD AND MERIDIAN STREET, REFERENCING ANNEXATION ORDINANCE NO. 04-07</p>
<b>VIII.</b>	<p><b><u>Miscellaneous Business</u></b></p> <ul style="list-style-type: none"> <li>A. Council</li> <li>B. Clerk-Treasurer</li> <li>C. City Attorney</li> <li>D. Audience</li> <li>E. Mayor</li> </ul>
<b>IX.</b>	<p><b><u>Adjournment</u></b></p>
	<p>"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's Office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142, (317) 881-8527, FAX No. (317) 887-5616, and a TTY phone number (317) 887-5869 which is located at the Greenwood City Building."</p>